IDAHO BOARD OF OPTOMETRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 4/29/2013

BOARD MEMBERS PRESENT: Robert Sorensen, O.D. - Chair

Rodney L. White, O.D. Robert B. Grill, O.D. James Davis, O.D.

Wayne D Ellenbecker, O.D.

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

OTHERS PRESENT: Erin Trimble, Dr. Randy Andregg, Kris Ellis,

Larry Benton

The meeting was called to order at 8:30 AM MDT by Robert Sorensen, O.D.

APPROVAL OF MINUTES

Dr. Grill made a motion to approve the minutes of 1/28/2013 and 2/20/2013. It was seconded by Dr. White. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's rules were approved by the Legislature and are now posted to the web with an effective date of 4/4/2013.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$86,872 as of 3/31/2013.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS TIERED LICENSES

The Board discussed the response from Dr. Ron McElvain to Dr. Sorensen's letter.

Dr. Ellenbecker made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. White. The vote was: Dr. Sorensen, aye; Dr. White, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

Dr. Grill made a motion to come out of executive session. It was seconded by Dr. White. The vote was: Dr. Sorensen, aye; Dr. White, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

Dr. Grill moved to approve Dr. McElvain for DPT certification. It was seconded by Dr. Ellenbecker. Motion carried. The Board will send him correspondence about applying for therapeutic privileges.

The chairman requested the names of the other licensees who are still holding the other tiers of licensure.

NEW BUSINESS ANNUAL ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY (ARBO) REPORT AND MEETING

The Board reviewed a report prepared by Ms. Gilstrap for the ARBO meeting. The Board requested changes to the Continuing Education section. Dr. Grill stated that he would not be able to attend the meeting in June. Dr. White may attend in his place.

CORRESPONDENCE

The Board reviewed correspondence from Dr. Randy Andregg, executive director of the Idaho Optometric Physicians, regarding the OE Tracker offered through ARBO. The correspondence showed the process that the Ohio Board uses with OE Tracker. The Board will continue to watch the development of OE Tracker. Dr. Andregg stated that The Idaho Association will use this technology at this year's conference for tracking attendees.

The Board discussed correspondence from Diopsys regarding whether or not Visual Evoked Potential (VEP) and Electroretinography (ERG) are part of the scope of practice for optometrists. The Board stated these are within the scope and requested the company be referred to the Board's laws and rules.

EXECUTIVE SESSION

Dr. White made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ellenbecker. The vote was: Dr. Sorensen, aye; Dr. White, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

Dr. Ellenbecker made a motion to come out of executive session. It was seconded by Dr. White. The vote was: Dr. Sorensen, aye; Dr. White, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

CE FOR REINSTATEMENT

Dr. Grill made a motion to approve the CE submitted for reinstatement of two licenses. It was seconded by Dr. Ellenbecker. Motion carried.

Dr. White moved to ask for and outline of the course to be submitted by one licensee requesting CE approval for CME taken. It was seconded by Dr. Davis. Motion carried.

The Board discussed the process for individuals who are requesting approval for CE. The Board requested this be placed on the next agenda.

NEXT MEETING was scheduled for <u>July 22 at 8:30 a.m.</u>

ADJOURNMENT

D	r. C	Davis	made	a motic	n to	adjourn	the	meeting	at	10:30	AM.	It was	secor	nded
by	/ D	r. Gr	ill. Mot	tion carr	ied.									

Robert Sorensen, O.D., Chair	Rodney L. White, O.D.					
Robert B. Grill, O.D.	James Davis, O.D.					
Wayne D Ellenbecker, O.D.	Tana Cory, Bureau Chief					